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1995

Secretary of State DIVISION OF COPPORATIONS

SS KAY -1 AH 8: 53 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA HERMEX FLORIDA CORP. Principal Place of Business Mailing Address 16 E COMMERCIAL BLVD. 18 E COMMERCIAL BLVD. LAUD BY THE SEA FL 33308 LAUD BY THE SEA FL 33308 DO NOT WRITE IN THIS SPACE. 3. Date Incorporated or Qualified 3a. Date of Last Report 04/29/1994 11/07/1980 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2214329 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No Zip Country Ζp Country 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PEREZ, RICARDO A 82 Street Address (P.O. Box Number is Not Acceptable) **248 AVALON AVENUE** 83 LAUD BY THE SEA FL 33308 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when renstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1. 1 TITLE Change THILE PEREZ, RICARDO NAME 1.2 NAME 246 AVALON AVENUE STREET ADDRESS 1.3 STREET ADDRESS LAUD BY THE SEA FL CITY - ST - 7/P 14 CITY-ST-ZIP Change Addition 2.1 TITLE TITLE PEREZ, LILIANA NAME 2.2 NAME 248 AVALON AVENUE STREET ADDRESS 2.3 STREET ADDRESS LAUD BY THE SEA FL CITY - ST - ZIP 2.4 CITY-ST-ZIP Change Addition TITLE 3.1 THILE 3.2 NAME 3.3. STREET ADDRESS STREET ADDRESS CITY-ST ZIE 3 4 CITY-ST-ZIP Change Addition TITLE 41 THILE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY+ST-ZIP CITY S1-7IP Change Addition DILE 5 1 TITLE HAMI 52 IVAME STREET ADDRESS 5.3 STREET ADDRESS CRIY-ST 7/P 54 CITY-ST-ZIP Change Addition TOTLE 61 TITLE PLANT 62 NAME **6.3 STREET ADDRESS** STREET ADDRESS 64 CITY-SI-ZIP

14. I do hereby certify that the information supplied with the filling is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information inclicated on this physical exercity that the information inclicated in the information appears and that the information is also included in the information in the information appears and the information appears in Block 12 or Block 13 if changes, or of an attachment with an address.

Kener Accomo BIGHADORY AND TYPED OF PHINTED NAME OF BIGHING OFFICER OR DIRECTOR

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